

AGENDA
The MetroHealth System - Board of Trustees
REGULAR MEETING

DATE: November 20, 2019

TIME: 8:00 a.m.

PLACE: The MetroHealth System Board Room (K-107)

1. Minutes

Board Approval of the Regular Meeting, October 23, 2019, and the Special Meeting, October 31, 2019 and November 1, 2019

2. Approval of the Board 2020 Schedule of Meetings

3. Consent Agenda

A. Audit and Compliance Committee - No Meeting

B. Community Engagement Committee - No Meeting

C. Diversity Committee - No Meeting

D. Executive Committee - No Meeting

E. Facilities and Space Committee

1. Approval to Further Amend the Architectural Services Agreement with HGA Architects and Engineers, LLC as the Master Architect for Campus Transformation
2. Approval of Lease Renewals For Retail Care Locations

F. Finance Committee - No Meeting

G. Legal and Government Relations Committee - No Meeting

H. Nominating Committee - No Meeting

I. Patient Experience Committee - Combined with Quality and Safety Committee

J. Quality and Safety Committee - None

4. President and CEO's Report

5. Nursing/Magnet Report - Melissa Kline, Chief Nursing Officer

6. Medical Staff

- A. Report of Medical Staff President - Dr. Sandra Werner
- B. Approval of Medical Staff Providers Appointments - November 2019
- C. Medical Executive Committee Minutes - October 11, 2019
- D. Report of Case Western Reserve, School of Medicine - Dr. Patricia Thomas

7. Audit and Compliance Committee - No Meeting

- 8. Community Engagement Committee - No Meeting**
- 9. Diversity Committee - No Meeting**
- 10. Executive Committee - No Meeting**
- 11. Facilities and Space Committee**
 - A. Report of Committee Chairperson Monnolly
 - B. Non-Consent Agenda
 1. Action Items - None
 2. Information Items
 - a. Facilities Management Update
 - b. Campus Transformation Departmental Update
 - c. Campus Transformation Update
- 12. Finance Committee - No Meeting**
- 13. Legal and Government Relations Committee - No Meeting**
- 14. Nominating Committee - No Meeting**
- 15. Patient Experience Committee - Combined with Quality and Safety Committee**
- 16. Quality & Safety Committee**
 - A. Report of Committee Chairperson Silvers
 - B. Non-Consent Agenda
 1. Action Items - None
 2. Information Items
 - a. This Is Me (Arts in Health)
 - b. Care Variation
 - c. System Goals Performance
 - d. HCAHPS
 - e. 2020 Draft System Goals
- 17. Foundation and System Philanthropy Report - Kate Brown, President, The MetroHealth Foundation and MHS Chief Development Officer**

Executive Session

- 18. Other Board Items**
 - A. Approval of a Restructuring of Affiliated Nonprofit Organizations
 - B. Approval of Support for a Nonprofit Affiliate
 - C. Approval of the Purchase of Certain Liability Insurance Policies for The MetroHealth System
 - D. Approval of the Purchase of Liability Insurance Policies for The MetroHealth System
 - E. Approval of Additional Premium for Workers' Compensation Insurance Policy
 - F. Approval of Claim Settlements
 - G. Approval of the Development for Phase II of the Brecksville Health Center
 - H. Approval of the Strategic Plan 2020-2025

Return to Open Meeting

NEXT MEETING (REGULAR): January 22, 2020 (Wed.) - 4:00 p.m.
The MetroHealth System - Board Room